2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038871

Entity Name: SOTO TILE INC

FILED Jun 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3403 SPOONER DR 3312 SPOONER DR PLANT CITY, FL 33563 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

3403 SPOONER DR 3312 SPOONER DR PLANT CITY, FL 33563 PLANT CITY, FL 33563

FEI Number: 20-4562904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOTO, HOGELVIE
3403 SPOONER DR
PLANT CITY, FL 33563 US
SOTO, HOGELVIE
3312 SPOONER DR
PLANT CITY, FL 33563 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HOGELVIE SOTO 06/05/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SOTO, HOGELVIE
 Name:
 SOTO, HOGELVIE

 Address:
 3403 SPOONER DR
 Address:
 3312 SPOONER DR

 City-St-Zip:
 PLANT CITY, FL 33563
 City-St-Zip:
 PLANT CITY, FL 33563

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOGELVIE SOTO P 06/05/2007